COST OF GOVERNMENT COMMISSION

Ka Lana O Maui Building, 9th Floor, Mayor's Conference Room 200 South High Street, Wailuku, Hawaii 96793 Thursday, May 12, 2011 9:00 a.m. - 11:30 a.m.

AGENDA

COMMISSIONERS

Frank De Rego, Chair Harold Davis, Vice-Chair Jody Yoshida Ronald Kawahara Walter Baloaloa **Gregory Evans** Joseph Kanahuna Fred Rohlfing

STAFF

John Buck III Mayor's Executive Assistant Michelle Esteban Administrative Assistant Jeffrey Ueoka Deputy Corporation Counsel AGENDA ITEMS ARE SUBJECT TO CANCELLATION. confirmation of the meeting date and time, please contact Commission Staff at the Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three minutes. If written testimony is submitted at the meeting, 13 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

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- Call to Order I.
- II. **Public Testimony**
- Review and Discuss the Meeting Minutes of April 14, 2011 111.
- IV. **Review and Discuss Correspondence Received**
- V. Follow-up discussion on:

A. Sunshine Law: Jeffrey Ueoka, Deputy Corporation Counsel-Legal opinion on the Sunshine Law regarding attendance of the entire COGC at a County Council Meeting to present a position or recommendation proposed by the commission.

- B. The duties, rights, and obligations of the Cost of Government Commission as defined in the Maui County Charter.
- VI. Annual Report
- VII.
 - A. Mayor Arakawa on Boards and Commissions
- VIII. **Determine Next Meeting Date and Agenda**
- IX. Adjournment

Discuss and Finalize Subcommittee Ideas and Organization for the 2011-2012 **Discuss Correspondence to:**

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, H.R.S.